



11/9/05

Roll-Call Card

Roll 20

22

Exec.
Session
Resolution

Mayor Euille	✓	✓		✓	✓					
Vice Mayor Pepper	✓	② ✓		① ✓	✓					
Councilman Gaines	✓	① ✓		✓	✓					
Councilman Krupicka	✓	✓		✓	✓					
Councilman Macdonald	✓	✓		② ✓	✓					
Councilman Smedberg	✓	✓		✓	② ✓					
Councilwoman Woodson	✓	✓		✓	① ✓					

Office of the City Clerk
November 2, 2005

Senior Services of Alexandria will have
its annual reception at 6:00 p.m. in the
Vola Lawson Lobby on November 9, 2005.

There will be a Recognition Ceremony
and Reception honoring the Business
Partners of the Mayor's Youth Employment
Initiative on Wednesday, November 9, 2005,
from 5:00 to 6:00 p.m., in Room 2000 at
City Hall.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Wednesday, November 9, 2005 - - 7:00 p.m.

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OPENING

1. Calling the Roll.

Council Action: All Present

2. Moment of Silence and Pledge of Allegiance.

Council Action: —

3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

(a) The Regular Meeting Minutes of October 25, 2005.

Council Action: Gaines moved / Macdonald scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation by the Senior Services of Alexandria of its Calendar for 2006.

Council Action: Presented calendar to Council.

5. Presentation of a Proclamation Declaring November as America Recycles Month.

Council Action: Krupicka presented / moved / Gaines scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-15)

(Resignations and Uncontested Appointments)

6. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

- (a) Alexandria Commission on Information Technology
Samaria Sherman
- 7. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria-Caen Exchange Committee
1 Citizen Member
 - (b) Alexandria Archaeological Commission
1 Member-at-Large
1 Citizen Member From Planning District II
 - (c) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria Commission for Women
 - (d) Alexandria Community Criminal Justice Board
2 Citizen Members
 - (e) Alexandria Public Health Advisory Commission
1 Health Professional Member

(Reports and Recommendations of the City Manager)

- 8. Consideration of the Alexandria Community Services Board's Application and Acceptance of Award from the Virginia Tobacco Settlement Foundation to Provide Tobacco Prevention Programming in Preschools.
- 9. Receipt of Comprehensive Annual Financial Report for the Period Ending June 30, 2005.
- 10. Receipt of Listing of Delinquent Taxes: Authorization to Advertise the Listings and Write-off Balances Less than Twenty Dollars.
- 11. Consideration of the FY 2005 Annual Report from the Alexandria Commission on Persons with Disabilities.

(Ordinances for Introduction)

- 12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Making Supplemental Appropriations for FY 2006.
- 13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Cameron Station Election District and Polling Place.
- 14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Master Plan to Approve Multi-family Residential Land Use at 800 and 820 Slaters Lane (Diamond-Slaters Lane).
- 15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Rezone 800 and 820 Slaters Lane (Diamond-Slaters Lane) to RC/High Density Apartment Zone, Subject to a Proffer.

END OF CONSENT CALENDAR

Council Action: Krupicka moved/Pepper sec - unanimous

CONTESTED APPOINTMENTS

16. Alexandria Public Health Advisory Commission
1 Non-Health Professional Member

Council Action: _____

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

Deferred until after exec. session at end of mtg.

17. Consideration of a Funding Allocation for the Acquisition and Rehabilitation of the Gunston Hall Apartments.

Council Action: *Pepper moved, as amended / Smedberg scd - (unanimous)*

18. Consideration of Proposed Uses and Allocation Process for Dedicated Affordable Housing Revenues.

Council Action: *Deferred*

19. Consideration of the Request to Provide Emergency Funding to Community Lodgings, Inc.

Council Action: *Pepper moved / Gaines scd - 6-0-1 Smedberg abstained*

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Council Action: _____

ORDINANCES AND RESOLUTIONS

20. Consideration of a Resolution Authorizing the Donation of Thirteen Surplus First Generation Automatic External Defibrillators. **[ROLL-CALL VOTE]**

Council Action: *Gaines moved / Pepper scd - unanimous*

21. Consideration of a Resolution Pertaining to the FY 2007 Budget Process Including Setting City Council Budget Targets for FY 2007. **[ROLL-CALL VOTE]**

Council Action: *Woodson moved to defer to 11/12/05 / Pepper scd (6-1) Smedberg - no*

22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 38 to the City of Alexandria Zoning Ordinance. **[ROLL-CALL VOTE]**

Council Action: *Pepper moved / Macdonald scd - unanimous*

OTHER

23. Consideration of City Council Schedule.

Council Action: Pepper moved / Gaines 2nd - unanimous

New Item #1 - Executive Session

In at 9:30 - Out at
10:18 p.m.

Public Notices:

City Council will hold a Work Session with the Board of the Alexandria Convention and Visitors Association (ACVA) on Monday, November 7, 2005, at 7:00 p.m. in the Council Work Room at City Hall.

City Council will hold a Community Workshop on Walkable/Livable Communities at the Patent and Trademark Office, 600 Dulaney Street, on Monday, November 14, 2005, at 7:00 p.m.

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

Meeting adjourned at 10:21 p.m.